

Los Angeles Mission College

Budget and Planning Committee Minutes

Thursday, March 5

Campus Center 4 from 12:00-1:00 pm

Members Present: Daniel Villanueva, Cathy Brinkman, Rodrigo Austria, Tobin Sparfeld, Steve Ruys, Steven Nerud, Gayane Godjoian, Michael Climo, Angela Aghajanian, Zoila Rodriguez-Doucette, Estela Miranda.

Members Absent: Joe Ramirez, Bamdad Samii, Sara Sanchez, Josefina Blanco

The meeting commenced at 12:12 pm

Approval of minutes of 2/5 meeting. The minutes were approved.

2014-2015 Financial Update—

Our projected deficit is \$491 K for the year. This figure does not reflect projected increases. We anticipate meeting our growth target of 4.75%. Our total FTES will be 6299. We had predicted we could generate 6500 FTES. The state is only funding the district 2.75%—the remaining 2% is coming from the district's reserves. Our enrollment by section is 35 per class (compared to 38 last spring). Last week we were projecting a \$1.3 million deficit, but was brought down by applying all fund balances towards the deficit.

About a summer session; we may try to use Internet classes in an early summer to generate as much FTES as possible. The administration is also thinking of creative ways to increase revenue, including incorporating ITV into Mission's budget and taking advantage of the federal government's MAA (medical administrative program).

Discussion of College Mission Statement

The committee discussed the impact of accreditation on the Mission Statement and the potential difficulty of assessing or measuring aspects of the Mission Statement. The committee voted to keep the Mission statement as is but individuals will contribute further thoughts and opinions to the Co-Chair for report at college council.

The meeting was adjourned at 1:10 pm